

CoA
Minutes of June 9, 2014

Roll Call: All present with the exception of Ruth King

Motion was made to accept the minutes from the April 14, 2015 meeting. Corson/Johnson. Motion was passed

Treasurer's Repot:

Expense Account contains \$1,045.11. This account is balanced. The funds in this account for the operation of Maple St. school have been exhausted. The amount left is belongs to the CoA.

The grant currently has \$8,236.30. I was once again saving this for the expenses at the town hall.

The Senior Worker program for the first time, has most participants maxed out on hours. I currently have 10 applicants under the low income requirements for FY 2016. I can take applications through September for low income then it is open to all seniors age 62 and above on October first.

Motion was made to accept the Treasurer's report. Lapierre/Arsenault. Motion passed

Directors Report:

- Move to town hall is hitting many road blocks. There is no way to have air conditioning installed. Originally, I was told it could be kept at 70 with 8 window units. A HAVC company indicated that with as hot as the town hall gets, it would be extremely costly to have central air put in and that widow units would not keep it cool enough. We are waiting for a 3 month extension on our lease. That way we would move into the town hall by Oct. 1
- I have been approached about having pitch on Monday afternoons. As soon as we have enough players, I will announce a beginning date.
- I have suspended Tri Valley lunches due to lack of interest. People want to take it to go and Tri Valley won't allow us to pack it up for transport.
- Marge Lapierre and Helen Cardin were honored for their service to the town at the annual town meeting. They were both appointed in 1993.
- I will need to have the council vote to allow me to apply for the formula grant which will be due in August. I will get in touch with the chair for a signature at that time.

Motion was made to give the director authorization to complete and apply for the formula grant due out in July 2015. Corson/Johnson. Motion passed.

Motion was made to accept the director's report. Lapierre/Johnson. Motion passed.

At this time the director notified the board that the Spencer Council on Aging has won a Community Partnership Award from Mutual of America for being an outstanding example of leadership in the facilitation of partnerships between public, private and social sector organizations to build better communities for the future for the monthly wellness clinic we hold with the VNA Carenetwork of Worcester.

Motion was made to adjourn the meeting at 6:45 PM Lapierre/Arsenault motion passed.